

*City of Morgantown*  
**Human Rights Commission**  
**Thursday, April 21, 2016**  
**Regular Meeting at City Public Safety Building – 6:30 p.m.**

***Thirty Third Regular Meeting Agenda***

**1. Commission Membership: Approval of Agenda; Personnel Update**

*Matthew Blair*  
*Kristen Cooper*  
*Jan Derry, Chair*  
*Anne Marlene Robinson-Savino, Vice Chair*  
*Billie Murray*      *Don Spencer, Secretary*

*Dave Bott – Administration Representative*  
*Tim Hairston – Liaison w/ State HRC*  
*Anne Marie Lofaso – Liaison w/ Law School*

**2. Call to Order and Approval of Agenda – Jan Derry, Chair**

**3. Public Session**

**4. Minutes of: February 18, 2016; (Review of notes from unofficial meeting on March 17, 2016)**

**5. Communications**

**Housing Workshop on May 5**  
**Interns**

**6. Priority Items**

**Membership**  
**Universal Design Residential Incentive Ordinance (WV Code Article 11A, Chapter 5) \*\***

**7. Progress Reports**

**Local Meeting on Fair Housing Discrimination – Jan Derry**  
**Annual WVU Community Human Rights Film Festival – Don Spencer**  
**24/7 Morgantown Human Rights Phone Line Reports – Marlene Robinson**  
**Gender ID/Equality Issues–Municipal Equality Index 2016 Planning**  
**Model Ordinance Draft from XP at Human Rights Campaign – Bob Bastress \*\***  
**Diversity Plan Development – Marlene Robinson, Kristen Cooper, Don Spencer**  
**Affirmative Action, EEOC, ADA, Fair Housing, Plans – Dave Bott**  
**“New to Morgantown?” – Chelsi Baker\*\***  
**(Inclusive City Planning – Jan Derry, Bob Jones, Paulette Livengood, Don Spencer)**

**8. New Business:**

**Advisory Board Concept**  
**City Welcome Statement**

**9. Regular Meeting Items:**

**Review of Annual Calendar \*\***  
**Review of Annual Plan for Commission**  
**April-May Observances Calendar \*\***  
**Commissioner Reports**  
**Next HRC Meeting: May 19, 2016; Committee Meetings as called.**

**10. Adjournment –(8:30 p.m.)**

**\*\* = packet items**